

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
April 16, 2015**

The Meeting was called to order by Commissioner Brian Wright. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

ROLL CALL: Present:
Commissioners: N. Linke, W. Stonaker, P. Connelly,
D. Walker, B. Wright

MINUTES: Commissioner B. Wright requested a motion to accept March's Minutes.
1st: P. Connelly, 2nd D. Walker
Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$20,000.00		\$301,423.36
Deposits	\$10,797.27		\$ 31.29
Vouchers Paid	\$(10,797.27)	Withdrawals	\$(10,797.27)
Totals	\$20,000.00		\$290,657.38

Grand Total cash on hand **\$310,657.38**

Motion was made to approve Treasurer's report,
1st N. Linke 2nd by B. Stonaker.
Roll Call: 5 Yes

Requisitions: None

CORRESPONDENCE:

Letter from Kraft and Capizz, Bond Attorney's looking for business.

ATTORNEY'S REPORT:

Received revised Resolution on Meeting dates.

Ethics Forms need to be done by April 30, 2015.

Bids will be opened on April 21st. at 4 pm.

If the Board doesn't receive any Bids the Board can appoint a contractor to do the Job.

Question: Commissioner P. Connelly, does the Fire Department give us (commissioners) a report as to how they are spending the monies we give them yearly per our contract?

Attorney Joe Youssouf asked if the Fire Department has a yearly audit. The Board was advised no.

Commissioner P. Connelly will attend the Departments next meeting to explain to them that they need to have a yearly Audit and supply the commissioners annually with a report as to how the Fire Department uses the funds we pay to them annually. Plus he will update the Fire Department about the Door project.

PRESIDENT REID'S REPORT:

Quote threshold is \$2625.00.

CHIEF MULLER'S REPORT:

11 calls for the month of March.

LOSAP is finished with 20 members receiving it. There is one new member, Commissioner D. Walker will check with him to see if he wants to meet with a rep, to set up his account or just do it online.

Purchase Order for chief's car has been placed. 90-120 day for delivery.

NEW BUSINESS:

Net link changed their address, we will be mailing out both payments this month. (March's payment was returned wrong address).

Commissioner P. Connelly asked if the Squads bill was done?

Commissioner D. Walker advised no not yet.

Commissioner P. Connelly stated we should not invoice them for 2013 and just invoice them for 2014 since it was our error not to invoice them. The board agreed.

Commissioner B. Wright asked if Commissioner D. Walker took care of the questions the Auditors left on the desk. Commissioner D. Walker advised that she requested the checks needed from PNC Bank.

The Board suggested the Commissioner D. Walker download our Checks every 3 months and print them out and create a file so that we have them when they are asked for.

OLD BUSINESS: None

OPEN TO THE PUBLIC: 1st. D. Walker, 2nd W. Stonaker.

CLOSE MEETING TO PUBLIC: 1st. D. Walker, 2nd W. Stonaker.

CLOSE MEETING: 1st. D. Walker, 2nd W. Stonaker.

**Submitted by
Nancy Linke, Board Clerk**